

**MILLSTONE TOWNSHIP ENVIRONMENTAL COMMISSION
REORGANIZATION MEETING – 01-14-2019 MINUTES
7:30 p.m.
Court Building, 215 Millstone Road, Perrineville, NJ**

MEETING CALLED TO ORDER – by Chairman Eric Davis at 7:37 p.m.

ATTENDANCE

	<u>Present</u>	<u>Absent</u>	<u>Arrived Late</u>
Chairman Eric Davis	X	o	o
Doug Lischick	o	X	o
Barry Frost	X	o	o
Benny Quaglierini	X	o	o
Mary Pinney	X	o	o
Tom Tofte, Alternate 1	X	o	o
Dee Sinha, Alternate II	X	o	o
Tara Zabrosky	X	o	o
Rene Peerboom	X	o	o
Board Secretary	X	o	o

PLEDGE OF ALLEGIANCE – led by Chairman Eric Davis

MOMENT OF SILENCE – led by Chairman Eric Davis

REORGANIZATION

According to Millstone Township Ordinance - Environmental Commission, Chapter 6 - Section 6-8 - the Mayor appoints Chairman for Environmental Commission annually.

Mayor Fore Masci appointed Eric Davis as Chairman for 2019 on 01/02/2019

Mayor reappointed Barry Frost and Benny Quaglierini for 3-year terms expiring 12/31/2021

Mayor reappointed Dee Sinha as Alternate II term expiring 12/31/2020

Barry Frost will be the EC's Board of Adjustment Liaison

Mary Pinney will be the EC's Planning Board Liaison

Committee Gary Dorfman is the liaison to the Environmental Commission for 2019

UPDATE FROM COMMITTEEMAN DORFMAN – Absent

GUESTS –

Lia Mastropolo, Municipal Policy Specialist, The Watershed Institute. Ms. Mastropolo was invited to our meeting after a request by the Mayor & Township Committee to develop a formal liaison with each of the 5 watershed councils in 2019. Ms. Mastropolo will consult with other members of the Watershed Institute to what watersheds have active boards and who is in charge so the EC can reach out. Other items were discussed and Ms. Mastropolo will follow up. Board Secretary will forward Ms. Mastropolo a 2019 EC roster.

CHAIRPERSON REPORT – Eric Davis

- Drone Insurance – paperwork is completed. Board Secretary will discuss with Township as to who will sign to register our drone
- Board Secretary was instructed by Chairman Davis to send Mayor and TC members our approved meeting minutes
- At the request of the Township Committee the EC to develop a formal liaison with each of the 5 watershed councils in 2019. The EC pro-actively invited a representative from The Watershed Institute to proceed and investigate with this request. See more information under “Guests” in these meeting minutes.

NOMINATION OF VICE CHAIRMAN 2019

M/Benny Quaglierini S/Dee Sinha. Nominate Doug Lischick as Vice Chairman 2019. Unanimous. Motion carried.

VICE CHAIRMAN REPORT – Doug Lischick (Absent)

Save the Date – 13th Annual Stream Clean-Up date is Saturday, April 13, 2019 (9:00A-NOON) The annual sign we erect on corner of Millstone Road will be put up in March. Tara Zabrosky will post on our Facebook page asking for cleanup locations. Board Secretary was instructed to find out if and when the 2019 date for the NJDEP Barnegat Blitz is scheduled.

SELECTION OF SUB-COMMITTEE MEMBERS BY CHAIRMAN DAVIS

Site Plan Review – All EC members

EIS Review – Barry Frost and Tara Zabrosky

Conservation Easement – Tara Zabrosky, Benny Quaglierini, Dee Sinha

Other – All EC Members

BUSINESS FROM THE FLOOR – None

APPROVAL OF MEETING MINUTES OF 12/10/2018

M/Barry Frost S/Benny Quaglierini. 3 abstentions. Motion carried.

Plan Review Subcommittee - **NOTE**: The Court Building has been reserved for the fourth Tuesday of each month and the EIS/Plan Review Committee will use this time for the purpose of plans review. Board Secretary will send any comments from Plan Review Committee to the applicant, representatives of the applicant (engineer and attorney) if known, Millstone Township Planning Board and Board of Adjustment and Township Engineer Matt Shafai. **Next meeting: TBD**

PLANNING BOARD UPDATE- Mary Pinney, PB Liaison

Meeting held 01/09/2019. 33 Realty Commercial Assoc. (formerly Ideal Tile) on agenda.

Board of Adjustment Update – Barry Frost, BOA Liaison

Next meeting will be reorganization meeting on January 23, 2019

Shade Tree Commission – Rene Peerboom (December 2018

meeting cancelled). Meeting held January 9, 2019. Reorganization was held and continuing tree inventory.

EIS Review – Barry Frost/Tara Zabrosky - none received

CORRESPONDENCE

12/19/2018 Letter from Matt Shafai, Township Engineer re Property Located at 471 Stage Coach Road (Lot 15, Block 35 – Millstone Township – emailed to EC members on 12/22/2018

Brinkerhoff Environmental Services letter dated 12/06/2018 Re Accredited Movers, Inc. – 2018 Classification Exception Area/Well Restriction Area Form – emailed to EC on 12/10/2018

12/10/2018 letter & file from DuBois Environmental Consultants re Freshwater Wetlands LOI Regulatory Line Verification, Bl. 62, Lot 16.02 (Millstone Township, NJ) & Lot 1 (Jackson Township, NJ) – emailed to EC for their review

30th Annual Pinelands Short Course, Saturday March 9th at Stockton University. Cost: \$50/per \$45/Senior

12/07/2018 letter from NJDEP re No Further Action Letter & Covenant Not to Sue – Geeta Torno, Bl. 48, Lot 1.02, Paint Island Spring Road (One – 550-gallon #2 Heating Oil Underground Storage Tank System) – copy emailed to EC

12/12/2018 letter from NJDEP Notice of Agricultural Water Use Application – Halka Nurseries – copy emailed to EC

OLD BUSINESS

- Monmouth County Perrineville Lake Park Sign (**Phearless Phragmites Phighters**) Update – Benny Quagliarini. More discussion on sign.
- Manalapan Route 33 (Red Wagon) Warehouses Proposal Update – EC members signed on-line petition against this application as individuals
- Jackson Township Proposed Sports Complex, Route 537 next to Six Flags Great Adventure – Trophy Park – same as above. EC signed on-line petition against this as individuals
- NJDEP Environmental Recognition Award Submission Info – Dee Sinha – Dee has information for 2019 submission and will review for submission deadline.
- Facebook – Tara Zabrosky – we have had more “likes”

NEW BUSINESS

- ***ANJEC Renewal 2019 Membership Dues - \$350.00 (up to 7 members) including trainings, additional \$25.00 per alternate member = \$400.00 M/Benny Quagliarini S/Mary Pinney. Motion carried***
- 2019 EC Roster – accurate information?? EC confirmed information is correct
- ***ANJEC - Save the dates (more details to follow)***
Fundamentals for
Effective Environmental Commissions
Saturday, March 2, Fair Lawn, NJ
Saturday, March 9 – Bridgewater, NJ
Saturday, March 16 – West Deptford
9am -1:30pm
- February 11, 2019 meeting – we will have a quorum
- Other

ADJOURNMENT

Motion to adjourn by Benny Quaglierini and seconded by Dee Sinha at 9:01 p.m.

NEXT MEETING: MONDAY, FEBRUARY 11, 2019

7:30 p.m.

COURT BUILDING, 240 MILLSTONE ROAD

PERRINEVILLE, NJ